

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, July 3, 2003

PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Steve Gaw (SG) P,
Bryan Forbis (BF) P, Robert Clayton (RC) P (via telephone), and Staff

K S	C M	S G	B F	R C
Y	Y	Y	Y	Y
Y	N	Y	N	Y
Y	Y	N	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

Added for Good Cause Shown

New Orders and Tariffs

1. IT-2004-0015 Order Suspending Tariff and Setting Prehearing Conference (Southwestern Bell Telephone L.P. d/b/a SBC Missouri)
- Thompson

--as amended. **Commissioner Simmons Concurrence to follow.**
Commissioner Murray Dissent attached.
Commissioner Forbis Dissent to follow.

New Orders and Tariffs

2. GS-2002-345 Missouri Gas Energy – Order Regarding 180-Day Report and Closing Case – Ruth

--as submitted.

3. SA-2003-0189 TBJ Sewer Systems, Inc. – Order Granting Certificate of Public Convenience and Necessity – Pridgin

--as submitted.

4. EM-2003-0454 Citizens Electric Corporation – Order Granting Application to Sell Assets – Pridgin

--as submitted.

Case Discussion

None

Other Discussion

1. Various Commission scheduling matters
--Discussed.

2. Legislation
--Not Discussed.

3. Budget
--Not Discussed.

4. Personnel
--Voted to close under RSMo 610.021(3) and/or (13).
--Discussed.

K S	C M	S G	B F	R C
Y	Y	Y	Y	Y

K	C	S	B	R
S	M	G	F	C
Y	Y	Y	Y	Y

5.
Litigation – *David Meyer*
--*Voted to close under RSMo 610.021(3) and/or (13).*
--*Discussed.*
6.
Executive Director Report - *Quinn*
--*Discussed.*

Chairman

Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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